MEMO

Date: December 31, 2009

Capital Improvement Planning Advisory Committee

To: Karen W. Gaudreau, Town Clerk From: Denise Menard, First Selectman Re: Special Meeting Please be advised the Capital Improvement Planning Advisory Committee will hold a special meeting on Monday, January 4, 2010 at 6:00 p.m. at the Park Hill Community Hall. The purpose of this meeting is to review, discuss and prioritize Capital Improvement requests. /jrb Distribution:

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Y <u>Halla W (Joud</u>rau TOWN CLERK Town of East Windsor Capital Improvement Planning Committee Special Meeting Monday, January 4, 2010

- I. TIME AND PLACE OF MEETING
 Monday, January 4, 2010 at the East Windsor Housing Authority
 Community Hall at 6:00 p.m.
- II. ATTENDANCE
- III. PUBLIC PARTICIPATION
- IV. APPROVAL OF SPECIAL MEETING MINUTES A. December 8, 2009
- V. NEW BUSINESS
 - A. Review, discuss and prioritize Capital Improvement requests
 - B. Set Future Meeting dates
- VI. ADJOURNMENT